

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS

HEARTS ON FIRE COMPANY, LLC,

Plaintiff,

v.

EIGHTSTAR DIAMOND COMPANY,

Defendant.

CIVIL ACTION NO. 04 12258-JLT

MAGISTRATE JUDGE ROBERT B.
COLLINGS

**DEFENDANT EIGHTSTAR DIAMOND COMPANY
CORPORATE DISCLOSURE STATEMENT**

Pursuant to Local Rules 7.3 of the United States District Court for the District of Massachusetts, defendant Eightstar Diamond Company makes the following statement to identify relevant parent companies. Eightstar Diamond Company is not a subsidiary of any parent company and there are no other entities that own ten percent (10%) or more of the capital stock of Eight Star Diamond Company.

DATED this 2d day of December, 2004.

QUIGLEY, O'CONNOR & CARNATHAN, LLC

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